



How to use the MSB Registrant Search Web Page



Start by entering complete or partial information in one or more of the search fields

MSB REGISTRATION NUMBER/DCN
LEGAL NAME
DBA NAME
STREET ADDRESS
CITY
STATE
ZIP
MSB ACTIVITIES ([MSB Services Key List](#))
STATES OF MSB ACTIVITIES
FOREIGN LOCATION





Click the button

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**On the RESULTS PAGE:
click on the desired MSB's
LEGAL NAME to retrieve
its printable registration
information**

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES*	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG**	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
ABC COMPANY			GARDEN GROVE	CA	92840	404 405 408	CA			1	08/21/2010	08/25/2010

**Financial Crimes Enforcement Network
Department of the Treasury**

MSB Registration Status Information

Date: 07/16/2012

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 300000431342
Registration Type: Renewal
Legal Name: ABC COMPANY
DBA Name: